

**RURAL MUNICIPALITY OF BJORKDALE NO. 426**

The minutes of the regular meeting of council for the Rural Municipality of Bjorkdale No. 426 held in the Municipal Office at 213A Forest View in Bjorkdale on Thursday June 9, 2022.

Present:

Reeve: Glen Clarke  
Councilor Division 1: Brett Norum  
Councilor Division 3: Steven Stewart  
Councilor Division 4: James Spedding

Administrator: Cherie Hudon

Via Telephone Conference:

Councilor Division 5: John Andris                      Partial  
Councilor Division 6: Kenneth Will

Absent:

Councilor Division 2: Dylan Hamel

The meeting was called to order by Reeve Glen Clarke at 9:02 AM

- |   |   |                |
|---|---|----------------|
| <u>Minutes</u>  | 115-22. Brett Norum:<br>That the minutes of the Regular Meeting of council held May 12, 2022 be approved.   | <b>Carried</b> |
| <u>Minutes</u><br><u>Special Meeting</u>                                | 116-22. James Spedding:<br>That the minutes of the Special Meeting of council held May 25, 2022 be approved.  | <b>Carried</b> |
| <u>New Shop</u><br><u>Eavestrough</u>                                   | 117-22. Steven Stewart:<br>That GM Eavestrough be hired to install 5” eavestroughs and 4 – 3x4 downspouts on the new shop for a total cost of \$2,275.50 including taxes.                                       | <b>Carried</b> |
| <u>Dust Control</u><br><u>Application Area</u>                          | 118-22. Glen Clarke:<br>That dust control be applied as per the locations indicated in the dust control policy with the acceptance of NW 16-41-12 W2 as no trucks should be hauling by this residence for 2022. | <b>Carried</b> |
| <u>Rescind Motion</u><br><u>096-22. – Gravel</u><br><u>Crush Tender</u> | 119-22. James Spedding:<br>That motion number 096-22. be rescinded.   | <b>Carried</b> |

- Gravel Crush Tender 120-22. Brett Norum:  
That the tender as submitted by G&D Crushing Ltd. to crush approximately 32,500 tonnes of 7/8" road surface gravel at 105 hwy spec., for three dollars and thirty five cents per tonne (\$3.35) for our 2022 and 2023 gravel crush within our shared pit located on the NW 28-41-12 W2 be accepted. Payment to be made for 32,500 tonne in 2022 and the remaining 32,500 tonne to be paid in January 2023. **Carried**
- Councilor Andris Joined Via Telephone Councilor John Andris joined the meeting via telephone conference at 9:44 AM.
- Hamel Bridge Replacement 121-22. John Andris:  
That the tenders be posted with a commencement of construction date of November 2022. **Carried**
- Councilor Andris Departed Councilor John Andris departed the conference call at 9:59 AM
- Financial Stmt. 122-22. Brett Norum:  
That the Statement of Financial Activities for the month of May 2022 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 123-22. Brett Norum:  
That we ratify payment of Other Payments 0155 to 0161, totaling \$8,750.00 0162 to 0170 totaling \$25,659.89 and 6060 to 6092 totaling \$47,339.08 as per attached listings presented by the Administrator. **Carried**
- Accts. for Approval 124-22. Brett Norum:  
That the accounts submitted for payment by Cheques 12804 to 12863 totaling \$232,213.73 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Committee Reports Councilor Brett Norum attended a Chelan Cemetery Board Meeting.
- One Way Plow & Wing 125-22. Steven Stewart:  
That repairs be completed by Eric Toovey on a one way plow and the wing in the approximate amount of \$5,020.00. **Carried**
- Time Clocks 126-22. James Spedding:  
That time clocks be purchased for both the shop and the office and be used by all employees. **Carried**

- Schulte Mowers  
2010 & 2014  
Auction  
Representative 127-22. Steven Stewart:  
That Administrator Cherie Hudon be the representative for the Rural Municipality for the sale of the 2010 and 2014 Schulte Mowers, through the Bruce Schapansky Online Auction to take place in June, 2022. **Carried**
- Consolidation of  
of Titles / Parcel  
Tie 128-22. Brett Norum:  
That the Rural Municipality agrees to the following two parcels being consolidated and tied into one title through ISC (Information Services Corporation of Saskatchewan):  
  
Lot 28, Block 2, Plan No. 102317936, Ext. 0  
Lot 29, Block 2, Plan No. 102317936, Ext. 0 **Carried**
- Maintenance  
Woulfe Sub. 129-22. Glen Clarke:  
That the Rural Municipality of Bjorkdale pay \$1,200.00 for the months of June, July and August 2022 to Derek and John Woulfe to perform the maintenance duties within the Woulfe Subdivision. **Carried**
- Special Occasion  
Permit 130-22. Steven Stewart:  
That the RM of Bjorkdale approves the request received from Grant and Valerie Rustad to obtain a liquor license / Special Occasion Permit for the purpose of a fundraising event for Klingers Trail to be held at Marean Lake July 29 and July 30. **Carried**
- Mileage -  
RM Council &  
Employees 131-22. Brett Norum:  
That the Council Remuneration Policy Number C – 01 and the Employee Policy Number HR - 01 be updated and amended to indicated a mileage rate of \$0.65 per kilometer. **Carried**
- 1<sup>st</sup> Reading - Bylaw  
No. 03 – 2022 132-22. James Spedding:  
That Bylaw No. 03–2022, being a bylaw to extend the time required for the completion of the financial statement, be read for the first time. **Carried**
- 2<sup>nd</sup> Reading - Bylaw  
No. 03-2022 133-22. Steven Stewart:  
That Bylaw No. 03-2022, being a bylaw to extend the time required for the completion of the financial statement, be read for the second time. **Carried**
- Unanimous  
Consent 134-22. Brett Norum:  
That Bylaw No. 03-2022 be given three consecutive readings at this meeting. **Carried Unanimously**
- 3<sup>rd</sup> Reading - Bylaw  
No. 03-2022 135-19. James Spedding:  
That Bylaw No. 03-2022, being a bylaw to extend the time required for the completion of the financial statement, be read for the third time and adopted. **Carried**

Mower Purchase Hamlet of Chelan 136-22. Brett Norum:  
That a zero turn lawn mower be purchased by the Hamlet of Chelan from Melfort Parts Depot in the amount of \$9,815.65 including taxes. **Carried**

John Deere Mowers – Hamlet Of Chelan - Auction Representative 137-22. Steven Stewart:  
That Administrator Cherie Hudon and Hamlet Board Member Wesley Popescul be the representatives for the Rural Municipality of Bjorkdale and the Hamlet of Chelan for the sale of two zero turn lawn mowers, through the Bruce Shapansky Online Auction to take place in June, 2022. **Carried**

Waste Disposal Site – Peesane 138-22. Brett Norum:  
That the Peesane Waste Disposal Site, located at SW 18-45-11 W2, be decommissioned and that roll off bins be placed at the site for the purpose of household garbage. **Carried**

Waste Disposal Site – Chelan 139-22. Brett Norum:  
That the Chelan Waste Disposal Site, located at NW 15-42-10 W2, be decommissioned and that roll off bins be placed within the Hamlet of Chelan for the purpose of household garbage. **Carried**

Councilor Andris Joined Via Telephone Councilor John Andris joined the meeting via telephone conference at 12:04 PM.

Mistatim Shop Closure 140-22. James Spedding:  
That the Mistatim shop be closed and that the grader be stored and housed in the new Bjorkdale shop.

Recorded Vote:

James Spedding:	In Favor
Brett Norum:	In Favor
John Andris:	Opposed
Steven Stewart:	Opposed
Kenneth Will:	In Favor
Glen Clarke	In Favor

**Carried**

Old Bjorkdale Shop Closure 141-22. Brett Norum:  
That the old Bjorkdale shop be closed and placed up for tender. **Carried**

Councilor Andris Departed Councilor John Andris departed the conference call at 12:27 PM

- Subdivision  
Hoffus, Marianna
- 142-22. Steven Stewart:  
That we accept the proposed subdivision received from Community Planning for registered owner Marianna Hoffus. Parcel Number: 133099869, Title Number: 149775957, Land Location: SW 10-42-11 W2. No approach to be provided by the RM for this subdivision.  
**Carried**
- Dev. Permit  
Ahlers, Korey
- 143-22. Brett Norum:  
That the development permit application for the construction of an addition to the existing cabin located at 2080 McCrea Road, Lot 46 Block 5, Plan No. 102070022 W2 within the RM of Bjorkdale and Marean Lake as submitted by Adam Lipinski (Contractor) be approved.  
**Carried**
- Dev. Permit  
Kirwan, Gerald
- 144-22. James Spedding:  
That the development permit application for the removal of the existing cabin and the development of a new cabin located at 1170 Lakeside Road, Lot 28 Block 3, Plan No. 102070022 W2 within the RM of Bjorkdale and Marean Lake as submitted by Adam Lipinski (Contractor) be approved.  
**Carried**
- Dev. Permit  
Bullin, Chris  
& Dominique
- 145-22. Steven Stewart:  
That the amended development permit application with new plans for a second level to be included in the new cabin build, to be located on Lot 34 Block 5, Plan No. 83PA21874 B.F. W2 at 582 Forest View Drive within the RM of Bjorkdale at the Hamlet of Barrier Ford as submitted by Chris and Dominique Bullin be approved.  
**Carried**
- Dev. Permit  
Woulfe John  
& June
- 146-22. Brett Norum:  
That the development permit application for the development of a new house with attached garage to be located on Lot 29 Block 2, 20 GAETZ W2 within the RM of Bjorkdale at the Woulfe Subdivision as submitted by John and June Woulfe be approved.  
**Carried**
- Road Maint.  
Agreement
- 147-22. James Spedding:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Chupa Trucking & Excavating Ltd.** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 and his personal pit NW 20-41-12 W2 to various destinations within and through the RM. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads, unless otherwise stated by the Rural Municipality.  
**Carried**

Road Maint.  
Agreement

- 148-22. Brett Norum:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Mottram Trucking Inc.** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 straight South to the RM of Kelvington. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads unless otherwise stated by the Rural Municipality. **Carried**

Road Maint.  
Agreement

- 149-22. Brett Norum:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Rocky Ridge** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 North to Primary Grid No. 773 then East to Primary Grid No 679 then North to Highway No 23. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads, unless otherwise stated by the Rural Municipality. **Carried**

Correspondence

- 150-22. Steven Stewart:  
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned

- 151-22. James Spedding:  
That the meeting be adjourned at 1:44 PM **Carried**

Minutes approved by resolution of Council on the 14 day of July 2022.

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Reeve

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Administrator